

Tea Economic Development Corporation
January 12, 2010
Minutes

The meeting was called to order at 6:00 pm with the following members present: Jon Powell, Lynda Cook, Kyle Svanda, Janelle Boots, Wayne Larsen and Chad Jacobs. Director Jenni White was also present. Absent were Mel Zelmer, Chris Lane and Scott Gerdes.

Motion by Wayne Larsen, seconded by Jon Powell to approve the December 2009 and January 2010 financial reports. All members voted Aye.

Motion by Janelle Boots, seconded by Wayne Larsen to approve the November and December 2009 minutes. All members voted Aye.

Election of Officers. At this time the floor was opened for nominations for the election of officers. Motion by Janelle Boots, seconded by Kyle Svanda to nominate Wayne Larsen as President. All members voted Aye. Motion by Wayne Larsen, seconded by Janelle Boots to nominate Kyle Svanda as Vice President. All members voted Aye. Motion by Kyle Svanda, seconded by Wayne Larsen to nominate Scott Gerdes as Secretary. All members voted Aye. Motion by Lynda Cook, seconded by Jon Powell to nominate Janelle Boots as Treasurer. All members voted Aye.

A Tour De Kota and Teapot Days meeting will be held on Monday, February 8 at City Hall. TEDC will be in charge of organizing the Tour De Kota overnight event in Tea.

Hiring Buxton was discussed. A majority of the board is willing to invest the money for Buxton, however it is unsure if now is the right time to do that.

Motion by Wayne Larsen, seconded by Jon Powell to adjourn the meeting at 7:18 pm. All members voted aye.

Tea Economic Development Corporation
March 9, 2010
Minutes

The meeting was called to order at 6:00 pm with the following members present: Jon Powell, Mel Zelmer, Wayne Larsen, Janelle Boots, Chris Lane and Chad Jacobs. Director Jenni White and council member Joe Weis were also present. Absent were Scott Gerdes, Kyle Svanda, and Lynda Cook.

Motion by Mel Zelmer, seconded by Jon Powell to approve the March 2010 financial report. All members voted Aye.

Motion by Janelle Boots, seconded by Jon Powell to approve the February 2010 minutes. All members voted Aye.

The City of Tea and the Tea Area School District are applying for a grant to provide safe walking routes to the schools and educational programs within the classrooms. A letter of support from TEDC will be submitted with the grant.

Planning details for Tour De Kota were discussed.

GOED Conference will be held in Sioux Falls April 20-21. If anyone is interested in attending let Jenni know.

Mel rented his building to Trucks Inc as of April 1st.

Motion by Mel Zelmer, seconded by Jon Powell to adjourn the meeting. All members voted aye.

Tea Economic Development Corporation
April 13, 2010
Minutes

The meeting was called to order at 6:00 pm with the following members present:, Mel Zelmer, Janelle Boots, Chris Lane, Scott Gerdes, Lynda Cook and Chad Jacobs. Director Jenni White and council member Joe Weis were also present. Absent were Jon Powell, Kyle Svanda and Wayne Larsen.

Marlys Fisher from KSFY was present with information regarding advertising options. It will be discussed more at the next meeting.

Motion by Lynda Cook, seconded by Scott Gerdes to approve the April 2010 financial report. All members voted Aye.

Motion by Scott Gerdes, seconded by Chris Lane to approve the March 2010 minutes. All members voted Aye.

2010 Spring Social will be held Tuesday, April 13 from 5:00 to 6:30 pm at Shenanigans.

Tour De Kota details were discussed.

Motion by Mel Zelmer, seconded by Lynda Cook to adjourn the meeting. All members voted aye.

Tea Economic Development Corporation
May 11, 2010
Minutes

The meeting was called to order at 6:00 pm with the following members present: Wayne Larsen, Mel Zelmer, Janelle Boots, Chris Lane, Scott Gerdes, Lynda Cook, Kyle Svanda, Jon Powell and Chad Jacobs. Director Jenni White, Mayor John Lawler and council member Todd Boots were also present.

Motion by Wayne Larsen, seconded by Scott Gerdes to approve the May 2010 financial report. All members voted Aye.

Motion by Chris Lane, seconded by Janelle Boots to approve the April 2010 minutes. All members voted Aye.

TEDC Spring social was briefly discussed. Everyone is pleased with the turn out and the location.

Tour De Kota details were discussed. 428 riders are registered for Sunday, 412 for Monday.

KSFY advertising & Buxton options were discussed.

Tea Weekly Ribbon Cutting will be held on Thursday, May 20th at 11:30 am.

Motion by Chris Lane, seconded by Scott Gerdes to adjourn the meeting. All members voted aye.

Tea Economic Development Corporation
July 27, 2010
Minutes

The meeting was called to order at 6:00 pm with the following members present: Wayne Larsen, Mel Zelmer, Janelle Boots, Chris Lane, Scott Gerdes, Lynda Cook, Kyle Svanda, Jon Powell and Chad Jacobs. Director Jenni White and council member Todd Boots were also present.

Motion by Jon Powell, seconded by Janelle Boots to approve the May minutes. All members voted Aye.

Motion by Mel Zelmer, seconded by Chris Lane to approve the June and July 2010 financial reports. All members voted Aye.

David King along with Mel Zelmer were present to request a grant from TEDC for their hotel project. A lengthy discussion took place. Motion by Scott Gerdes, seconded by Kyle Svanda to approve up to a \$25,000 grant to the Roadway Inn contingent on financing being in place, investors signed and city approved plans. Members Wayne Larsen, Chad Jacobs, Scott Gerdes and Chris Lane voted Aye. Members Kyle Svanda, Lynda Cook, Janelle Boots, and Jon Powell voted No. Member Mel Zelmer abstained. Motion failed for lack of majority approval. Motion by Mel Zelmer to adjourn the meeting. Motion failed for lack of second. Additional discussion took place. Motion by Jon Powell, seconded by Chris Lane to approve up to a \$10,000 grant to the Roadway Inn contingent on financing being in place, investors finalized and city approved plans. Members Wayne Larsen, Chad Jacobs, Scott Gerdes, Lynda Cook, Janelle Boots, Jon Powell and Chris Lane voted Aye. Member Kyle Svanda voted No. Member Mel Zelmer abstained. Motion carried.

Motion by Chris Lane, seconded by Wayne Larsen to adjourn the meeting at 8:33 pm. All members voted Aye.

Tea Economic Development Corporation
August 10, 2010
Minutes

The meeting was called to order at 6:00 pm with the following members present: Mel Zelmer, Janelle Boots, Chris Lane, Scott Gerdes, Kyle Svanda and Chad Jacobs. Director Jenni White and council member Todd Boots were also present. Members Wayne Larsen, Lynda Cook and Jon Powell were absent.

Motion by Mel Zelmer, seconded by Scott Gerdes to approve the July minutes. All members voted Aye.

Motion by Mel Zelmer, seconded by Janelle Boots to approve the August 2010 financial report. All members voted Aye.

The 2011 budget was discussed. Motion by Mel Zelmer, seconded by Janelle Boots to increase business recruitment to \$25,000 and to approve the 2011 budget of \$33,111.00. All members voted Aye.

Motion by Chris Lane, seconded by Mel Zelmer to adjourn the meeting at 6:45 pm. All members voted Aye.

Tea Economic Development Corporation
October 12, 2010
Minutes

The meeting was called to order at 6:04 pm with the following members present: Mel Zelmer, Wayne Larsen, Chris Lane, Scott Gerdes, Kyle Svanda, Jon Powell and Chad Jacobs. Director Jenni White was also present. Members Lynda Cook and Janelle Boots were absent along with council member Todd Boots.

Motion by Scott Gerdes, seconded by Chris Lane to approve the August minutes. All members voted Aye.

Motion by Mel Zelmer, seconded by Scott Gerdes to approve the September & October Financial Reports. All members voted Aye.

Motion by Mel Zelmer, seconded by Chad Jacobs to amend the Tea Economic Development Corporation By-Laws, Article II, Section 1 stating Annual Meeting: The regular annual meeting of the membership shall be held during November or December of each year. All members voted AYE.

Promotional materials were discussed. Different designs and layouts will be reviewed for a folder to insert other informational materials.

Motion by Chris Lane, seconded by Chad Jacobs to adjourn the meeting at 7:29 pm. All members voted Aye.

Tea Economic Development Corporation
November 29, 2010
Annual Meeting
Minutes

The Annual Meeting was called to order at 6:45 pm with the following board members present: Mel Zelmer, Wayne Larsen, Janelle Boots, Scott Gerdes, Kyle Svanda, Jon Powell and Lynda Cook. Director Jenni White, council member Todd Boots and business members were also present. Board members Chris Lane and Chad Jacobs were absent.

David Johnson from Reliabank was the guest speaker.

Motion by Scott Gerdes, seconded by Jon Powell to amend the Tea Economic Development Corporation by-laws, Article II, Section 1 stating Annual Meeting: The regular annual meeting of the membership shall be held during November or December of each year. All members voted AYE.

The election of officers took place. Janelle Boots, Mel Zelmer and Kyle Svanda are currently on the Board of Directors and would like to continue their positions. President Wayne Larsen opened the floor for nominations. Motion by Scott Gerdes, seconded by Todd Boots with Citywide Insulation to cease nominations and cast a unanimous ballot for Janelle Boots, Mel Zelmer and Kyle Svanda to the TEDC Board of Directors. All members voted Aye.

Motion by Mel Zelmer, seconded by Scott Gerdes to adjourn the meeting. All members voted Aye.

Tea Economic Development Corporation
December 14, 2010
Minutes

The regular meeting was called to order at 6:00 pm with the following board members present: Mel Zelmer, Wayne Larsen, Janelle Boots, Scott Gerdes, Chad Jacobs, Chris Lane and Lynda Cook. Director Jenni White, council member Todd Boots were also present. Board members Jon Powell and Kyle Svanda were absent.

Motion by Mel Zelmer, seconded by Janelle Boots to approve the November 2010 minutes. All members voted Aye.

Motion by Chris Lane, seconded by Scott Gerdes to approve the November & December financial reports. All members voted Aye.

Motion by Janelle Boots, seconded by Chris Lane to nominate Wayne Larsen as president. All members voted Aye. Motion by Janelle Boots, seconded by Lynda Cook to nominate Scott Gerdes as vice president. All members voted Aye. Motion by Lynda Cook, seconded by Chris Lane to nominate Janelle Boots as secretary/treasurer. All members voted Aye.

New community guide ad prices were reviewed. Motion by Mel Zelmer to subsidize the magazine \$2500 if we get the paper quality pages for the glossy pages price. Motion died for lack of second. Motion by Chris Lane, seconded by Scott Gerdes to subsidize the magazine \$2500 to reduce the non-glossy ad prices. All members voted Aye. Jenni will be in contact with Independent Publishing to see how the \$2500 will reduce the ad prices.

Retail Coach will be attending our January 18th meeting to present information regarding their company. Board members should have questions prepared before the meeting to ask while the Retail Coach is present.

Mel gave an update on the Settle Inn Hotel. Site plans have been submitted to the City Engineer for review. Mel has requested to receive the grant money approved by TEDC early. The motion states money will not be granted until financing is in place, investors are finalized and all plans are approved by the City. The consensus of the board is to stay with the original motion. No action was taken.

Liberty Tax Service will be holding their grand opening ribbon cutting on Tuesday, January 18th at noon.

The next meeting will be held on Tuesday, January 18th at 6 pm.

Motion by Scott Gerdes, seconded by Chris Lane to adjourn the meeting at 7:12 pm. All members voted Aye.